

Port of Ilwaco

AGENDA
March 2, 2021
4:00 PM

In an effort to slow the COVID-19 pandemic in our region and for the safety of our staff and the public, the Port of Ilwaco has provided an alternative option to attend our public meeting via conference call until further notice. This meeting will only be accessible remotely to the public as per Governor's Proclamation 20-28.15 until termination of the state of emergency pursuant to RCW 43.06.210, or until rescinded, whichever occurs first.

This meeting will be held using Gotomeeting. Please click on the link below to join:

<https://global.gotomeeting.com/join/800871197>

You may also join by calling: (571) 317-3122

Access Code: 800-871-197

COMMISSIONERS MEETING

- Call to Order
- Approval of minutes from the February 16, 2021 Commission Meeting
- Approval of vouchers 18119 through 18145 and electronic funds transfer payments in the amount of \$183,828.25.
- Unfinished Business:
 - Vessel Deconstruction Facility – Final Change Orders (#15 and #17)
- New Business
 - Boatyard Shop Roof – Change Orders/Update
 - PDP, LLC – Update on Phase II/Parcels
 - Oil Depot Project – Final Acceptance
 - Action items per Executed Resolution # 20-947: *Declaring Local Emergency and Delegation of Authority in response to the COVID-19 Pandemic*
- Public Comment
 - *This is an opportunity to speak regarding any item following deliberation by the Commission. In order to respect everyone's time, comments may be limited to 3 minutes.*
- Operations Report
 - Manager's Report – Update on Port Projects
 - Finance Director Report
- Commissioners Report
- Executive Session – Performance of a Public Employee. RCW 42.30.110(1)(g)
- Adjourn